

DIAA Board of Directors' Meeting
Thursday, July 14, 2016 – 9:00 A.M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Welcome New Board Members
- D. Approval of Agenda
- E. Approval of Minutes of DIAA June 9, 2016 Board Meeting
- F. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request to Waive 1009.2.4 by Sanford School for DIAA 2016-7-1
- C. Proposed FY 2017 Budget
- D. In the Matter of 2015-16 DIAA State Champions in Sportsmanship Awards
- E. In the Matter of Application for Associate Membership DISC 2016-17
- F. In the Matter of Waiver 1008.4.3.1 by Colonial and Brandywine Middle Schools
- G. In the Matter of Request for Eighth Graders to Play High School Sports

IV. Executive Director Report

- A. Legal –
- B. Misc. –
 - Board Member Recognition
 - 2016 Girls Lacrosse Tournament Report

V. Other

VI. Public Comment

VII. Adjournment

NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e)(2) of the Freedom of Information Act (or 29 Del. C. § 1004 (e) (2)

